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 8 Williams, Victor L. Lund, Sharon L. McCollam

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 11 UNITED STATES DISTRICT COURT
 12 FOR THE NORTHERN DISTRICT OF CALIFORNIA
 13
 14 OAKLAND DIVISION

15 DALLAS FAULKNER, Individually And On
 16 Behalf Of All Others Similarly Situated,

17 Plaintiff,

18 vs.

19 RICHARD G. WOLFORD, MARY R.
 HENDERSON, TIMOTHY G. BRUER,
 20 SAMUEL H. ARMACOST, TERENCE D.
 MARTIN, JOE L. MORGAN, DAVID R.
 WILLIAMS, VICTOR L. LUND, SHARON L.
 21 MCCOLLAM, BLUE MERGER SUB INC.,
 BLUE ACQUISITION GROUP, INC., DEL
 MONTE FOODS COMPANY,

22 Defendants

23
 24 CASE NO. 4:11-CV-00326 CW

25
 26
**27 STIPULATION AND [PROPOSED]
 ORDER CONTINUING CASE
 MANAGEMENT CONFERENCE AND
 ASSOCIATED DEADLINES**

1 Pursuant to Civil Local Rules 6-2 and 7-12, plaintiff Dallas Faulkner, and defendants Del
 2 Monte Foods Company (“Del Monte”), Blue Acquisition Group, Inc., Richard G. Wolford, Mary R.
 3 Henderson, Timothy G. Bruer, Samuel H. Armacost, Terence D. Martin, Joe L. Morgan, David R.
 4 Williams, Victor L. Lund, Sharon L. McCollam (the “Director Defendants”) in *Faulkner v. Wolford*,
 5 *et al.*, No. C 11-00326 CW (the “*Faulkner Case*”), by and through their respective counsel of record,
 6 hereby submit this Stipulation and Proposed Order seeking a nine week continuance of the Case
 7 Management Conference and other associated deadlines set forth in the Court’s April 6, 2011 order in
 8 the *Faulkner Case* scheduling a Case Management Conference for May 24, 2011.¹

9 WHEREAS, plaintiff filed a Motion to Appoint Lead Plaintiff and Lead Counsel and to
 10 Consolidate *Heintz v. Wolford, et al.*, No. 10-CV-5789 CW and the *Faulkner Case* on April 11, 2011;
 11 and

12 WHEREAS, the Court is currently scheduled to hear that motion on June 2, 2011; and

13 WHEREAS, plaintiff anticipates that the lead plaintiff to be appointed by the Court will file a
 14 consolidated amended complaint following the June 2, 2011 hearing; and

15 WHEREAS, the parties are unaware of any other deadlines pending in this action that would
 16 be adversely affected by this Stipulation.

17 NOW THEREFORE, IT IS HEREBY STIPULATED, pursuant to Civil Local Rule 6-2,
 18 subject to the approval of the Court, by and between the parties to this case, that:

19 1. The Case Management Conference, presently scheduled for May 24, 2011, is continued to
 20 July 26, 2011 and the last day to file the case management statement is continued to July 19, 2011;
 21 and

22 2. Defendants’ time to answer, move or otherwise respond to the Complaint in this action is
 23 extended until a date to be agreed upon by the parties, or set by the Court, following the appointment
 24 of a lead plaintiff. The parties shall negotiate in good faith to reach agreement on a schedule for the

26 ¹ On April 5, 2011 the Court also issued an order in the related case *Heintz v. Wolford, et al.*, No.
 27 10-CV-5789 CW adjourning that Case Management Conference and other associated deadlines
 28 until May 24, 2011. Because no defendant has been served in that matter, it is not the subject of
 this stipulation.

1 filing of an amended complaint and answer following the selection of lead plaintiff and, to the extent
 2 agreement is reached, shall submit a proposed stipulation to the Court together with the case
 3 management statement. If the parties are unable to reach agreement on a schedule for responding to
 4 the amended complaint, they shall jointly notify the Court in advance of the Case Management
 5 Conference.

6
 7 DATED: May 3, 2011

GIBSON, DUNN & CRUTCHER LLP

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 9 By: _____ /s/ Paul J. Collins
 10 Paul J. Collins

11 Attorneys for the Director Defendants Richard G.
 12 Wolford, Mary R. Henderson, Timothy G. Bruer,
 13 Samuel H. Armacost, Terence D. Martin, Joe L.
 14 Morgan, David R. Williams, Victor L. Lund, Sharon L.
 15 McCollam

16
 17 DATED: May 3, 2011

COVINGTON & BURLING LLP

18
 19 By: _____ /s/ Mark P. Gimbel
 20 Mark P. Gimbel

21 Attorneys for Defendant Del Monte Foods Company

22
 23 DATED: May 3, 2011

SIMPSON THACHER & BARTLETT LLP

24
 25 By: _____ /s/ Harrison J. Frahn IV
 26 Harrison J. Frahn IV

27 Attorneys for Defendant Blue Acquisition Group, Inc.

28
 29 DATED: May 3, 2011

KAPLAN FOX & KILSHEIMER LLP

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 31 By: _____ /s/ Linda M. Fong
 32 Linda M. Fong

33 Attorneys for Plaintiff Dallas Faulkner

ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED.

Dated: _____, 2011

The Honorable Claudia Wilken
United States District Judge

ATTESTATION PURSUANT TO GENERAL ORDER NO. 45

Pursuant to General Order No. 45 of the Northern District of California, I attest that concurrence in the filing of this document has been obtained from the other signatories to this document.

By: _____ /s/ Jacob A. Walker
Jacob A. Walker

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